Minutes of a Special Meeting of the LPS Board of Trustees
July 21, 2018
LPS Home Office – 99 Linden St., Oakland, CA 94607

Present: Luis Chavez, Sheilagh Andujar, Sandra Becker, Chuck Bowes, Brentt Brown, Lynn Dantzker, Jesucita Fischel, Kelly Gulley, Tana Monteiro, Prasad Ram, David Schiffman, Sophia Thomas, Louise Waters, Christopher Whitmore

Absent: Amy Slater, Robert Shoffner

Guests: Edie Hoffman, Medelene Beasley, Michelle Bonoan

The meeting was called to order at 9:00am by Chuck Bowes. The meeting was opened to public comment. No public comments were made so the meeting was closed for that purpose.

Consent Agenda
The group voted to approve the consent agenda: Minutes 6/25/2018 and Resolution 2019-02, addition of Christopher Whitmore as a new member of the Executive Committee.

Moved:  
Seconded:  
Approved:  All  
Against:  None

Resolution 2019-01  
The approval of Resolution 2019-01 was moved earlier in the agenda. The Board approved Resolution 2019-01, LCAP Addenda for ESSA Title I Funding –

Moved: Amy Slater  
Seconded: Sheilagh Andujar  
Abstained: David Schiffman  
Approved:  All  
Against:  None

Superintendent Search Discussion


The group discussed core competencies for the new leader, including Strategic Leadership Programs, Organization Development, Relationship Building Collaboration, External Relations/Communications & Fundraising, and Mission Alignment & Expertise. They also shared priorities & expectations of a new Superintendent.
The conversation then focused on details related to outreach sourcing and screening, as well as the Koya Assessment Process.

Finally, the meeting turned to the interview and selection process for semi-finalists and finalists. Once those steps are completed, the Board gives recommendation for a finalist and then votes in closed session.

Edie Hoffman and Louise Waters shared that LPS departments are preparing change management strategies and informational resources.

The meeting was adjourned at 12:14

Respectfully submitted,
Edie Hoffman